



Stevens Memorial Library  
20 Memorial Drive  
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Trustee Meeting Agenda  
Tuesday, January 6, 2015 – 4 P.M.  
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a. September 2, 2014
  - b. December 2, 2014      Regular Meeting
- IV. Director's Report
  - a. Budget Update
  - b. Library Status
- V. Old Business
  - a. Board of Trustees' Report Card
  - b. Director's Goals and Objectives
- VI. Correspondence (Secretary)
- VII. Treasurers Report
- VIII. New Business
  - a. Proposed FY16 Budget Update
  - b. Trust Fund Update
  - c. Strategic Plan
  - d. Proposed Trustee Calendar – 2015
  - e. Inventory of Library Contents
  - f. Library Circulation Policy
- IX. Adjourn